



CITY OF MARSHFIELD
MEETING NOTICE

ECONOMIC DEVELOPMENT BOARD
Thursday, September 11, 2014
City Hall Plaza, Room 108
3:00 p.m.

AGENDA

1. Call to order
2. Approve meeting minutes
 - a) EDB Regular Board Mtg – August 21st
3. Identify potential conflicts of interest
4. Receive citizen comments
5. Receive updates/reports
 - a) Updates on economic development activities
 - b) Status of housing programs and projects
 - c) 2015 Wood Co. budget request
6. Review and consider amending “1997” Housing Incentive Program
7. Review and possibly act upon proposals to complete a hospitality feasibility study
8. Adjourn to closed session under Wisconsin Statutes Chapter 19.85 (1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The purpose of the closed session is to consider possible acquisition of land for future development.
9. Reconvene into open session
10. Action on matters discussed in closed session, if appropriate
11. Announce next meeting date
12. Adjourn

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk, at 630 South Central Avenue or by calling (715) 384-3636.